



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman*  
*Anthony Coleman, Vice Chair*  
*Philip M. Goldstein*

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Wednesday, January 27, 2016

Council Chamber

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### Immediately Following the Finance and Investment Committee

**20160025      Regular Meeting - December 17, 2015**

Review and approval of the December 17, 2015 regular meeting minutes.  
**Approved and Finalized**

**20151201      Marietta Development Authority Board Appointment**

Consideration of an appointment to the Marietta Development Authority Board Post 5, for a term of 6 years to fill the expired term of James D. Southerland.

**Recommended for Approval - Consent Agenda**

**20151202      Historic Board of Review Appointment at Large**

Consideration of an appointment to the Marietta Historic Board of Review for the City Council At Large Appointment for a two (2) year term, to fill the expiring term of Johnny Walker.

**Recommended for Approval - Consent Agenda**

**20151203      Cobb Municipal Association 2016 Delegates**

Appointments to serve as the 2016 voting delegates for the Cobb Municipal Association (CMA) business meetings.

*Appointment of Grif Chalfant and Andy Morris as the 2016 voting delegates for the Cobb Municipal Association (CMA) business meetings.*

**Recommended for Approval - Consent Agenda**

**20160040      Construction Board of Adjustment and Appeals**

Reappointment of Gordon Brans (Ward 3), Chris Poston (Ward 4) and Allen Worthy (Ward 5) to the Construction Board of Adjustment and Appeals for five (5) year terms expiring January 31, 2021.

**Recommended for Approval - Consent Agenda**

**20160042      Construction Board of Adjustment and Appeals**

Consideration of an appointment to the Construction Board of Adjustment and Appeals (Ward 7) for five (5) year terms expiring January 31, 2021.

**Recommended for Approval - Non Consent Agenda**

**20160033      2016 Flexible Benefit Plan**

Proposal of motion to approve the 2016 Flexible Benefit Plan and Summary Plan Description with Total Administrative Services Corporation (TASC).

**Recommended for Approval - Consent Agenda**

**20160034      Appointed Official Review**

Discussion involving annual required review of appointed officials.

**Referred to the Agenda Work Session**

**20160077      Fire and Police**

Discussion regarding the comparison of what Marietta Fireman and Police officers make in salaries compared to other surrounding Cities including Cobb as requested by Councilman Walker.

**Discussed**